

OFFICIAL PROCEEDINGS OF THE
COUNCIL OF THE PARISH OF
ST. MARY, STATE OF LOUISIANA

JUNE 25, 2014
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Steve Bierhorst presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin.

Mr. Hanagriff pronounced the Invocation and Mr. Hidalgo led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the First Regular Meeting, June 11, 2014 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mr. Bierhorst requested that 14 F. which stated, Resolution authorizing the Parish President to execute an Intergovernmental Agreement with the St. Mary Levee District relative to assumption of Acts of Assurances and reimbursement of levee maintenance costs be discussed at this time.

William Hidalgo, President, St. Mary Levee District appeared before the Parish Council to request that the Council support their endeavor in becoming the local sponsor for all the levees in St. Mary Parish.

Tim Matte, Executive Director, St. Mary Levee District also appeared before the Council to expound relative to the Intergovernmental Agreement with the St. Mary Levee District relative to assumption of Acts of Assurances and reimbursement of levee maintenance costs.

Following lengthy detailed discussion by several Council members, Messrs. Hidalgo and Matte explained in depth that the primary public purpose of the Intergovernmental Agreement is to have the Levee District assume the responsibility and obligations of the local non-federal sponsor for the federal Mississippi River and Tributaries (MR&T) Atchafalaya Basin Project, to insure continued mutual cooperation, to apportion duties, obligations and rights, to maximize hurricane protection, to minimize riverine flooding, to centralize and organize flood control and maintenance efforts, to improve public safety, to improve regulatory compliance, and to best communicate with other state and federal agencies including the U. S. Army Corps of Engineers.

It was moved that the following resolution be adopted. The motion was seconded and carried by the following 9-2-0-0 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Fryou, Foulcard and Bierhorst

NAYS: Dr. Tregle and Mr. Voisin

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary to execute an Intergovernmental Agreement with the St. Mary Levee District relative to assumption of Acts of Assurances and reimbursement of levee maintenance costs.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Intergovernmental Agreement with the St. Mary Levee District relative to assumption of Acts of Assurances and reimbursement of levee maintenance costs, with said Intergovernmental Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of June 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Lucretia Pacantte appeared before the Council to announce her candidacy for District Judge for the 16th Judicial Court, Division G.

Following Ms. Pacantte's explanation of her credentials, she asked the Council's vote and support in the upcoming November 4, 2014 election.

Paul Frost, 173 Sawmill Dr., Shanon Wade, 146 Sawmill Dr., Bill Moore, 10224 Hwy, 182, Lynn Klutts, 10240 Hwy. 182 and Kimberly Saucier, 178 Sawmill Dr., residents of Garden City appeared before the Council to express their opposition to the proposed 168 unit apartment complex in Garden City.

Mr. Klutts submitted a petition signed by concerned citizens of the Garden City area.

The spokespersons stated that their main concerns are: insufficient water and sewer capability due to the development of the apartment complex. (Discussion was also held regarding burden of an increase in fire protection, police protection and schools.)

In regard to the school system should an apartment complex be built, Mr. Frost stated that the area would possibly require redistricting thereby shifting many students to area Franklin schools.

Mr. Klutts stated that his concern is in regards to the added traffic in the area should an apartment complex be constructed in the Garden City area.

Discussion was also held on drainage issues as well as the area's fire insurance rating.

Mr. Naquin, Parish President reported that the appraiser for the acquisition of rights-of-ways in reference to the St. Peter Street Community Sewer System Project has informed that the value of those rights-of-ways will be filed with the registry of the court.

Mr. Naquin stated that Miller Engineers will let the project for bids in the near future.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending June 25, 2014. (All items in Mr. LaGrange's report are informational.)

Mr. Voisin commented relative to Item 4 in Mr. LaGrange's report which stated, "The Conrad Shipyard, LLC Green Team with the goal of increasing its involvement in the community, proposes to improve Marcel Boat Landing as its employees will volunteer to cleanup and provide improvements to the Marcel Boat Launch. These improvements will include minor wharf repairs, safety painting, striping the parking lot, replacing posts, pick up litter, etc. This project is being done in conjunction with the Keep St. Mary Beautiful Program."

Tammy Luke presented the following items as recommended by the Planning & Zoning Commission at their June 16, 2014 Regular Meeting:

a. Recommend Re-zoning –

Name: Sharon Bolden Representing Joseph C. Thomas
Address: 932 Irish Bend Rd., Franklin, LA.

Parcel Id# **2324741001.00**- Sec. 48 T14E R10E;-Lot BD Road-Bowls-Teche-Svarrer
Acq 28A 209881 Improvements.

PURPOSE: to rezone so the existing store that has been closed for several years can be reopened to operate a convenience store in the area

Rezone from Single Family (SR) Residential Zoned District to Neighborhood Commercial (NC) Zoned District

b. Preliminary & Final Development Approval –

Name: Agatha C. Hamilton
Address: 954 Verdunville Rd., Centerville, La.

Parcel Id# *2594524096.00*; Sec. 4 T15S R10E; 3.44 ac por 18.79 ac Tract BD Lake-Vedun-Teche-Verdun lying South of Verdunville Rd. Acq. 195291.

Zoned: Agriculture Zoned District (AG)

PURPOSE: subdivision; as shown on plat titled “Plan of Land showing a portion of property of Agatha C. Hamilton, et al as per C.O. B. 25-A, Entry No. 195,291 being Tract “ABCDEFA” to be acquired by Roman Catholic Church of the Immaculate Conception situated in Sec. 4, T15S R10E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated May 27, 2014; Dwg. No. 12817-1

c. Preliminary & Final Development Approval –

Name: Kerry Landry Estate
Address: 20323 Hwy. 90 W. Frontage Rd., Four Corners, LA

Parcel Id# *Sec. 34 T13S R8E*;
-Parcel Id#1814981015.00-Lot 5 Ernest G. Landry per Plat 28T 212712 Acq. 19N 164911;
-Parcel Id#1814981016.00-Lot 4 Ernest G. Landry per Plat 28T 212712 Acq. 38E 250027.

Zoned: Single Family(SR) Residential Zoned District

PURPOSE: subdivision; as shown on plat titled “Plan of Land showing a portion of Lot 4 being Tract “ABCD A” & showing Lot 5 of the Ernest G. Landry Partition situated in Sec. 34, T13S R8E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated May 27, 2014; Dwg. No. 13740

d. Preliminary Development Approval –

Name: Garden City Apartments, LLC-Lloyd Harris
Address: 128 Hwy. 3215, Garden City, LA

Parcel Id# *2354524018.00*; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)

Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014;

e. Preliminary Development Approval –

Name: Gerald Hotard
Address: 1411 Hwy. 182, Bayou Vista, LA

Parcel Id# 2984321179.00; Sec. 15 T16S R12E; Lot 14 Clarke Bayou Vista Subd Acq 74 287981 Improvements
2984321138.00; Sec. 15 T16S R12E; Lot 13 Clarke Bayou Vista Subd Acq 74 287981 Improvements.

Zoned: Existing Neighborhood (EN) Zoned District

PURPOSE: subdivision; as shown on plat titled “Redivision of Lots 13 & 14 of Bayou Vista or Clarke Subdivision into Tract A & Tract B located in Section 15, T16S-R12E St. Mary Parish, Louisiana” as prepared by Bayou Country Surveying, LLC, dated May 29, 2014; File No. C:\Bayou_Country_Surveying\Jobs2\2257.DWG

f. Preliminary Development Approval –

Name: Michael Aloise Represented by Shannon Bruni
Address: 1025 Hwy. 182, Bayou Vista, LA

Parcel Id# 2984301295.00; Sec. 15 T16S R12E; Lot Por South 190 ft. No. 27 Clarke Bayou Vista Subd situated Sec 15 T15S R12E Acq 38V 252172 Improvements
2984301296.00; Sec. 15 T16S R12E; Lot Por South 190 Ft No. 27 Clarke Bayou Vista Subd situated in Sec 26 T16S R12E Acq 38V 252173.

Zoned: Single Family (SR) Zoned District

PURPOSE: subdivision; as shown on plat titled “Redivision of Lot 27 of Clarke Subdivision/Bayou Vista Subdivision into Tract 27-A & Tract 27-B located in Section 26, T16S-R12E St. Mary Parish, Louisiana” as prepared by Bayou Country Surveying, LLC, dated May 30, 2014; File No. C:\Bayou_Country_Surveying\Jobs2\2205.DWG

Mr. Voisin moved that the following recommendation for Re-zoning be approved:

Name: Sharon Bolden Representing Joseph C. Thomas
Address: 932 Irish Bend Rd., Franklin, LA.

Parcel Id# 2324741001.00- Sec. 48 T14E R10E;-Lot BD Road-Bowls-Teche-Svarrer
Acq 28A 209881 Improvements.

PURPOSE: to rezone so the existing store that has been closed for several years can be reopened to operate a convenience store in the area

Rezone from Single Family (SR) Residential Zoned District to Neighborhood Commercial (NC) Zoned District Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Agatha C. Hamilton
Address: 954 Verdunville Rd., Centerville, La.

Parcel Id# 2594524096.00; Sec. 4 T15S R10E; 3.44 ac por 18.79 ac Tract BD Lake-Vedun-Teche-Verdun lying South of Verdunville Rd. Acq. 195291.

Zoned: Agriculture Zoned District (AG)

PURPOSE: subdivision; as shown on plat titled “Plan of Land showing a portion of property of Agatha C. Hamilton, et al as per C.O. B. 25-A, Entry No. 195,291 being Tract “ABCDEFA” to be acquired by Roman Catholic Church of the Immaculate Conception situated in Sec. 4, T15S R10E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated May 27, 2014; Dwg. No. 12817-1

Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Kerry Landry Estate
Address: 20323 Hwy. 90 W. Frontage Rd., Four Corners, LA

Parcel Id# *Sec. 34 T13S R8E;*
-Parcel Id#1814981015.00-Lot 5 Ernest G. Landry per Plat 28T 212712 Acq. 19N 164911;
-Parcel Id#1814981016.00-Lot 4 Ernest G. Landry per Plat 28T 212712 Acq. 38E 250027.

Zoned: Single Family(SR) Residential Zoned District

PURPOSE: subdivision; as shown on plat titled “Plan of Land showing a portion of Lot 4 being Tract “ABCD” & showing Lot 5 of the Ernest G. Landry Partition situated in Sec. 34, T13S R8E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated May 27, 2014; Dwg. No. 13740 Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that Preliminary Development approval be granted for:

Name: Gerald Hotard
Address: 1411 Hwy. 182, Bayou Vista, LA

Parcel Id# *2984321179.00; Sec. 15 T16S R12E; Lot 14 Clarke Bayou Vista Subd Acq 74 287981 Improvements*
2984321138.00; Sec. 15 T16S R12E; Lot 13 Clarke Bayou Vista Subd Acq 74 287981 Improvements.

Zoned: Existing Neighborhood (EN) Zoned District

PURPOSE: subdivision; as shown on plat titled “Redivision of Lots 13 & 14 of Bayou Vista or Clarke Subdivision into Tract A & Tract B located in Section 15, T16S-R12E St. Mary Parish, Louisiana” as prepared by Bayou Country Surveying, LLC, dated May 29, 2014; File No. C:\Bayou_Country_Surveying\Jobs2\2257.DWG Mr. Foulcard seconded the motion, which carried.

Mr. Voisin moved that Preliminary Development approval be granted for:

Name: Michael Aloise Represented by Shannon Bruni
Address: 1025 Hwy. 182, Bayou Vista, LA

Parcel Id# *2984301295.00; Sec. 15 T16S R12E; Lot Por South 190 ft. No. 27 Clarke Bayou Vista Subd situated Sec 15 T15S R12E Acq 38V 252172 Improvements*
2984301296.00; Sec. 15 T16S R12E; Lot Por South 190 Ft No. 27 Clarke Bayou Vista Subd situated in Sec 26 T16S R12E Acq 38V 252173.

Zoned: Single Family (SR) Zoned District

PURPOSE: subdivision; as shown on plat titled “Redivision of Lot 27 of Clarke Subdivision/Bayou Vista Subdivision into Tract 27-A & Tract 27-B located in Section 26, T16S-R12E St. Mary Parish, Louisiana” as prepared by Bayou Country Surveying, LLC, dated May 30, 2014; File No. C:\Bayou_Country_Surveying\Jobs2\2205.DWG

Mr. Foulcard seconded the motion, which carried.

Lloyd Harris, President, Harris Builders, L.L.C. appeared before the Parish Council to expound relative to the history of the Garden City Development from December 9, 2008 to June 16, 2014.

In an attempt to address all concerns of the residents and the spokespersons at this meeting, Mr. Harris stated that the market rate gated community would add value to Garden City.

Mr. Harris acknowledged the low water pressure that Garden City is presently experiencing.

Mr. Harris informed that the infrastructure plans would include installing a 12 inch waterline from La. Hwy. 317 in Centerville to the proposed Garden City area complex.

In regard to concerns of an adequate sewer system, Mr. Harris stated that the development would include its own sewer treatment system; therefore there would be no impact to the Garden City residents.

Mr. Hanagriff commented that the property was rezoned from single family residential to high density residential in 2009. (Mr. Hanagriff stated that the rezoning was for a certain issue that did not come to fruition.)

Mr. Hanagriff stated that since that time (2009) the dynamics may have changed and the Parish Council may have erred by not reverting back to the original designation.

Mr. Hanagriff commented that the zoning is “spot zoning” and the proposed complex is too large for the area.

Following comments regarding the matter, Mr. Harris stated that the Parish Council’s approval of the Garden City Development would allow for engineering studies to be completed before construction could begin which would include conforming to all building codes.

Mr. Hanagriff requested that Chuck Bourgeois, Fire Chief, City of Franklin appear before the Parish Council to provide answers to questions regarding water pressure, etc. should the Garden City Apartment Complex is constructed.

Chief Bourgeois provided lengthy detailed data regarding the negative impact that the development would have on water pressure and the ability to provide adequate fire protection to the area.

In response to an inquiry by Mr. Bierhorst regarding the zoning issues, John Mouton, Attorney explained that since the Parish Council approved the rezoning of the said property in 2009 and approved the subdivision of the site (Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)), the matter could lead to potential litigation.

Frank Fink, Economic Development Director appeared before the Parish Council to reinforce the need for affordable housing.

Mr. Fink informed that the Chamber of Commerce sold 4,000 copies of its list of rental properties, many of which were too old and in need of modernization to attract potential buyers.

Mr. Fink stated that a vote against the preliminary development could possibly create a problem getting other developers to come into St. Mary Parish.

Following lengthy discussion, Mr. Hanagriff moved that Preliminary Development approval be denied for:

Name: Garden City Apartments, LLC-Lloyd Harris

Address: 128 Hwy. 3215, Garden City, LA

Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)

Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014

Mr. Hidalgo seconded the motion, which carried by the following 8-3-0-0 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Fromenthal, Fryou, Dr. Tregle, Messrs. Foulcard and Voisin

NAYS: Messrs. Middleton, Bierhorst and Met

ABSTAIN: None

ABSENT: None

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning. (Zoning Map Amendments).

WHEREAS, on March 12th, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of “Single Family (SR) Residential Zoned District” to “Neighborhood Commercial (NC) Zoned District”.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 25th day of June 2014; having been published in accordance with law.

EXHIBIT “A”

Name: Sharon Bolden Representing Joseph C. Thomas

Address: 932 Irish Bend Rd., Franklin, LA.

Parcel Id# 2324741001.00- Sec. 48 T14E R10E;-Lot BD Road-Bowls-Teche-Svarrer

Acq 28A 209881 Improvements.

PURPOSE: to rezone so the existing store that has been closed for several years can be reopened to operate a convenience store in the area

Rezone from Single Family (SR) Residential Zoned District to Neighborhood Commercial (NC) Zoned District

Mr. Hidalgo moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst, Metz and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

ORDINANCE NO. 1980

**AN ORDINANCE INSTALLING A FOUR-WAY
STOP SIGN AT THE INTERSECTION OF SOUTHEAST BOULEVARD
AND DELMAR AVENUE, BAYOU VISTA, LOUISIANA.**

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this the 25th day of June 2014:

SECTION I. The intersection of Southeast Boulevard and Delmar Avenue shall be designated as a "four way stop" intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop thereat and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

This ordinance having been offered and read on this the 28th day of May 2014; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 25th day of June 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 30th day of June 2014 at the hour of 4:00 p.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 30th day of June 2014 at the hour of 4:15 p.m.

Mr. Hidalgo moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst, Metz and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

ORDINANCE NO. 1981

**AN ORDINANCE INSTALLING A THREE-WAY
STOP SIGN AT THE INTERSECTION OF ARLINGTON STREET
AND FAIRVIEW STREET, BAYOU VISTA, LOUISIANA.**

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this the 25th day of June 2014:

SECTION I. The intersection of Arlington Street and Fairview Street shall be designated as a "three way stop" intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop thereat and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

This ordinance having been offered and read on this the 28th day of May 2014; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 25th day of June 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 30th day of June 2014 at the hour of 4:00 p.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 30th day of June 2014 at the hour of 4:15 p.m.

Mr. Hidalgo moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst, Metz and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

ORDINANCE NO. 1982

**AN ORDINANCE TO AMEND SECTION 8-2, “PRECINCTS DESIGNATED”,
OF THE ST. MARY PARISH CODE OF ORDINANCES.**

WHEREAS, the St. Mary Parish Government developed a new election plan for the members of the St. Mary Parish Council that was in fulfillment of the requirements of the U.S. Department of Justice under Section 5 of the Voting Rights Act, the requirements of the State of Louisiana and the Louisiana Secretary of State, and:

WHEREAS, the St. Mary Parish School Board developed a new election plan for the members of the St. Mary Parish School Board that was in fulfillment of the requirements of the U.S. Department of Justice under Section 5 of the Voting Rights Act, the requirements of the State of Louisiana and the Louisiana Secretary of State, and:

WHEREAS, the precinct splits contained in the Reapportionment Plans meet the requirements for splitting precincts as promulgated by the State of Louisiana such as but not limited to using census tabulation blocks that contain visible features for split precinct boundaries;

WHEREAS, La. R.S. 18:532B(4)(b)(ii) requires that no precincts shall contain less than 300 registered active voters, and:

WHEREAS, Adjacent Precincts being 05 and 06, 06A and 07, 40 and 45 can be merged into one precinct respectfully, and:

WHEREAS, Adjacent Precincts of 40 and 41A can be merged and redescribed respectfully, and:

NOW, THEREFORE BE IT RESOLVED by the St. Mary Parish Council, in regular session assembled, that the following precincts are amended in their descriptions and consolidated new whole precincts or redescribed to comply with La. R.S. 18:532B(4)(b)(ii) which descriptions and polling locations are hereby to wit:

New Precinct 6 – A merging of old Precinct 5 and old Precinct 6
Polling Location -- Raintree Elementary School

Beginning at the intersection of the St. Mary/Iberia Parish boundary line and the centerline of Bayou Teche; thence, northeasterly and easterly along the St. Mary/Iberia Parish boundary line to its intersection with the centerline of the West Atchafalaya Basin Protection Levee; thence, southwesterly and southeasterly along the centerline of the West Atchafalaya Basin Protection Levee to its intersection with the centerline of Martin Ridge Road; thence, southerly, southeasterly, and southwesterly along the centerline of Martin Ridge Road to its intersection with the centerline of LA Hwy. 87; thence, southwesterly along the centerline of LA Hwy. 87 to its intersection with the centerline of the Katy Bridge Approach Road; thence, southerly along the centerline of Katy Bridge Approach Road to its intersection with the centerline of Bayou Teche; thence, westerly, northerly, and northwesterly along the centerline of Bayou Teche to its intersection with the straight line extension of the centerline of Charlie Ln.; thence, westerly along the straight line extension of the centerline of Charlie Ln. to the intersection of the centerlines of Charlie Ln. and La. Hwy. 326 (Chitimacha Trl.); thence, northerly and northeasterly along the centerline of La. Hwy. 326 (Chitimacha Trl.) to its intersection with the centerline of La. Hwy. 324 (Charenton Bridge Approach Rd.); thence, northeasterly along the centerline of La. Hwy. 324 (Charenton Bridge Approach Rd.) to its intersection with the centerline of Bayou Teche; thence, northwesterly, southwesterly, and northwesterly along the centerline of Bayou Teche to its intersection with the St. Mary/Iberia Parish boundary line, the point of beginning.

New Precinct 7 – A merging of old precinct 6A and old precinct 7
Polling location -- Raintree Elementary School

Beginning at the intersection of the centerlines of La. Hwy. 670 (Adeline Bridge Approach Rd.) and Bayou Teche; thence southeasterly and northeasterly along the centerline of Bayou Teche to its intersection with the centerline of La. Hwy 324 (Charenton Bridge Approach Rd.); thence westerly along the centerline of La. Hwy 324 (Charenton Bridge Approach Rd.) to its intersection with the centerline of La. Hwy 326 (Chitimacha Trl.); thence southerly along the centerline of La. Hwy 326 (Chitimacha Trl.) to its intersection with the centerline of Deslinger Rd.; thence westerly along the centerline of Deslinger Rd. to its intersection with the centerline of Allain Rd.; thence southerly along the centerline of Allain Rd. to its intersection with the centerline of La. Hwy 182; thence northwesterly along the centerline of La. Hwy 182 to its intersection with the centerline of La. Hwy 670 (Adeline Bridge Approach Rd.); thence northeasterly along the centerline of La. Hwy 670 (Adeline Bridge Approach Rd.) to its intersection with the centerline of Bayou Teche, the point of beginning.

New Precinct 40 – A merging of portions of old precincts 40 and 41A
Polling location -- Morgan City Jr. High School

Beginning at the intersection of the centerlines of Federal Ave. and Terrebonne St.; thence northeasterly along the centerline of Terrebonne St. to its intersection with the centerline of 6th St.; thence,

northwesterly along the centerline of 6th St. to its intersection with the centerline of Marshall St.; thence, northeasterly along the centerline of Marshall St. to its intersection with the centerline of Maple St.; thence southeasterly along the centerline of Maple St. to its intersection with the centerline of Pine St.; thence southwesterly along the centerline of Pine St. to its intersection with the centerline of Lakewood Dr.; thence, southeasterly along the centerline of Lakewood Dr. to its intersection with the centerline of La. Hwy 70 (Marguerite St.); thence, northeasterly, northerly, and easterly along the centerline of La. Hwy 70 (Marguerite St.) to its intersection with the centerline of an unnamed drainage canal south of Lake End Park; thence northeasterly and southeasterly along the centerline of the unnamed drainage canal south of Lake End Park to its intersection with the shoreline of Lake Palourde; thence, southerly along the shoreline of Lake Palourde to its intersection with the centerline of the Cook-Collins Canal; thence, southwesterly along the centerline of the Cook-Collins Canal to its intersection with the centerline of an unnamed drainage canal; thence northwesterly along the centerline of the unnamed drainage canal to its intersection with the centerline of U. S. Highway 90; thence southwesterly along the centerline of U. S. Highway 90 to its intersection with the centerline of La. Highway 182; thence southeasterly along the centerline of La. Highway 182 to its intersection with the centerline of Everett St.; thence westerly along the centerline of Everett St. to its intersection with the centerline of Seventh St.; thence northwesterly along the centerline of Seventh St. to its intersection with the centerline of Freret St.; thence southwesterly along the centerline of Freret St. to its intersection with the centerline of Fourth St.; thence northwesterly along the centerline of Fourth St. to its intersection with the centerline of Brashear Ave.; thence northeasterly along the centerline of Brashear Ave. to its intersection with the centerline of Sixth St.; thence northwesterly along the centerline of Sixth St. to its intersection with the centerline of Arenz St.; thence southwesterly along the centerline of Arenz St. to its intersection with the centerline of Fourth St.; thence northerly along the centerline of Fourth St. to its intersection with the centerline of Arenz St.; thence southwesterly along the centerline of Arenz St. to its intersection with the centerline of Federal Ave.; thence northerly along centerline of Federal Ave. to its intersection with the centerline of Terrebonne St., the point of beginning.

New Precinct 41A – A merging of portions of old precincts 40 and 41A
Polling location -- Pharr Methodist Church Hall

Beginning at the intersection of the centerlines of Front St. (Atchafalaya River Floodwall) and the straight line extension of Belanger St.; thence southeasterly along the centerline of Front St.(Atchafalaya River Floodwall) to its intersection with the centerline of Terrebonne St.; thence, northeasterly along the centerline of Terrebonne St. to its intersection with the centerline of Federal Ave., thence southeasterly along the centerline of Federal Ave. to its intersection with the centerline of Arenz St.; thence northeasterly along the centerline of Arenz St. to its intersection with the centerline of Fourth St.; thence southerly along the centerline of Fourth St. to its intersection with the centerline of Arenz St.; thence northeasterly along the centerline of Arenz St. to its intersection with the centerline of Sixth St.; thence southerly along the centerline of Sixth St. to its intersection with the centerline of Brashear Ave.; thence southwesterly along the centerline of Brashear Ave. (La. Hwy 182) to its intersection with the centerline of Fourth St.; thence southerly along the centerline of Fourth St. to its intersection with the centerline of Freret St.; thence southwesterly along the centerline of Freret St. to its intersection with the centerline of Front St. (Atchafalaya River Floodwall); thence northwesterly along the centerline of Front St. (Atchafalaya River Floodwall) to its intersection with the centerline of Brashear Ave. (La. Hwy 182); thence southwesterly along the centerline of Brashear Ave. (La. Hwy 182) to its intersection with the centerline of the Atchafalaya River; thence northwesterly along the centerline of the Atchafalaya River to its intersection with the straight line extension of Belanger St.; thence northeasterly along the straight line extension of Belanger St. to its intersection with the centerline of Front St. (Atchafalaya River Floodwall), the point of beginning.

New Precinct 45 – A merging of old precinct 42A and old precinct 45
Polling location -- St. Mary AARP Center

Beginning at the intersection of the centerlines of Martin Luther King Blvd. (East Blvd) and Allison St.; thence easterly along the centerline of Allison St. to its intersection with the centerline of Roderick St.; thence northerly along the centerline of Roderick St. to its intersection with the centerline of the Gravity Drainage District #3 Levee; thence easterly along the centerline of the Gravity Drainage District #3 Levee to its intersection with the centerline of the Walnut St. Canal; thence northerly along the centerline of the Walnut St. Canal to its intersection with the shoreline of Lake Palourde; thence, southeasterly along the shoreline of Lake Palourde to its intersection with the centerline of Bayou Ramos; thence southeasterly along the centerline of Bayou Ramos to its intersection with the centerline of U. S. Hwy 90; thence northwesterly along the centerline of U. S. Hwy 90 to its intersection with the centerline of the straight line extension of an unnamed, unimproved road; thence southerly along the centerline of the straight line extension of the unnamed, unimproved road to its intersection with the centerline of Siracusa Rd.; thence

westerly, northerly, westerly, and southerly along the centerline of Siracusa Rd. to its intersection with the centerline of La. Hwy 182; thence southeasterly along the centerline of La. Hwy 182 to its intersection with the centerline of the Burlington Northern & Santa Fe Railroad tracks; thence northwesterly along the centerline of the Burlington Northern & Santa Fe Railroad tracks to its intersection with the centerline of the straight line extension of Grizzaffi St.; thence northerly along the centerline of the straight line extension of Grizzaffi St. and Grizzaffi St. to its intersection with the centerline of La. Hwy 182; thence, westerly along the centerline of La. Hwy 182 to its intersection with the centerline Cottonwood St.; thence, northerly on Cottonwood St. to the intersection with the centerline of Victor II Blvd.; thence, southeasterly and easterly on the centerline of Victor II Blvd. to the intersection with the centerline of Martin Luther King Blvd. (East Blvd.); thence, southerly on the centerline of Martin Luther King Blvd. (East Blvd.) to its intersection with the centerline of Allison St., the point of beginning.

This ordinance having been offered and read on this the 28th day of May 2014, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 25th day of June 2014 was adopted.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This ordinance was submitted to the President of St. Mary Parish on this 27th day of June 2014 at the hour of 8:30 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this the 30th day of June 2014, at the hour of 10:00 a.m.

Mr. Hidalgo moved that the following ordinance be adopted with the inclusion of the following amendments:

ITEM	TYPE	YEAR	MAKE	MODEL	VIN	PARISH ID
CORRECTIONS						
41	Truck P.U.	2001	Dodge	Ram	1B7HC16X6XS278405	141
49	Truck	1999	GMC	Trash Truck	1GDM7H1C1XJ503413	958
55	Truck Dump	1998	International	DT466E	1HTGCAAT3WH514037	948
69	Truck P.U.	2002	Chevy	Silverado	1GCEC14W82Z208594	208
ADDITIONS						
255	Pick Up Truck	1999	Dodge	Ram	1B7HC16X8XS291786	961

Mr. Voisin seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hanagriff, Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst, Metz and Middleton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

ORDINANCE NO. 1983

An ordinance declaring certain Public Property surplus and authorizing the sale of same.

BE IT ORDAINED BY THE ST. MARY PARISH COUNCIL in regular session convened:

SECTION 1. The below described property belonging to the Parish of St. Mary is hereby declared surplus and of no public use:

SURPLUS EQUIPMENT TO BE SOLD

ITEM	TYPE	YEAR	MAKE	MODEL	VIN	PARISH ID
Atchafalaya Golf Course						
1	Turf Cat Deck	2005	Jacobson	2WDR4	serial#: 94671301967	340
2	Carry All Cart		Club Car		serial#: RG0432-414685	
3	Carry All Cart		Club Car		serial#: RG0432-414686	
4	Mower		Jacobson	Greensking IV	serial#: 06228803666	
5	Mower		Jacobson	Greensking IV	serial#: 06228803817	240
6	Mower		Jacobson	Greensking IV	serial#: 06228803669	
7			Toro	Groundsmaster 3500D	serial#: 30821-240001007	
8	Deck		Jacobson	Turfcart	serial#: 95723301835	
9	Turf Truckster		Cushman	Model#: 898627	serial#: 2137411	254
Airport						
10	Tractor	2007	John Deere	997 Z-Trak	DM9975C021836	372
Building Maintenance						
11	Van	1998	Ford	Van	1FTRE1422WHB10732	132
12	Truck P.U.	1999	Dodge	Ram	1B7HC16XXXS291769	145
Bayou Vista Barn						
13	Tractor Decks		Alkota	yellow		
14	Tractor Decks		Alkota	yellow		
15	Pressure Washer				serial#: 00 00578	
16	Pressure Washer				serial#: 139559	
Claire House						
17	Car	1996	Chevy	Lumina	2G1WL52M8T9227776	159
18	Car	1996	GMC	Rally Car	1GJGG39K7TF506662	160
Courthouse						
19	Christmas Tree Decoration			20' with lights/green		N/A
20	Christmas Tree Decoration			12' Silohette, white w/stand		N/A
21	Christmas Tree Decoration			14' Silohette, white w/stand		N/A
22	Pressure Washer		John Deere	Model AC2000G	serial#: 398631	N/A
23	Water Cooler		Kentwood	Model BISRK-D101	serial#: 9539-549270	N/A
24	Window A/C Unit		Catalina	Model 180-9019	serial#: CC11625562-8	N/A
25	Window A/C Unit		Comfort-Aire	Model R-243B	serial#: QG2100326	N/A
26	Window A/C Unit		Comfort-Aire	Model RFD-183-F	serial#: FS18747	N/A
27	Electric Welder		Linde Utility	Model 230	serial#: A76013356	N/A
28	Motor Control Center Unit		GE	Model L-70.013		N/A
29	Floor Buffer		Buffers	Model M20130-00	serial#: XM20130000911	N/A
30	Floor Buffer		Buffers	Model FR20115	serial#: FFR20115161	
31	Floor Buffer		Buffers	Model M23000-00	serial#: 23600383	N/A

32	Generator 25kw	1999	Generac	99801039S	serial#: 2046449	
33	Generator 25kw	1999	Generac	99801039S	serial#: 2046448	
34	Generator 230kw	1980	Cummins	NT855C	engine#: 30106144	
	Fairview Treatment Center					
35	Van	1998	Ford	Van	1FBSS31L2WHB14478	165
36	Car	1998	Chevy	Malibu	1G1ND52M2W6270627	166
37	Van	2000	Dodge	Caravan	2B4GP2530YR862691	176
	Hanson Barn					
38	Truck	1998	International	Dump	1HTGCAATXWH514035	125
39	Tractor	1997	John Deere	6200	L06200H197796	127
40	Truck Dump	2001	International	Dump 4700	1HTSCABR91H344191	170
41	Truck P.U.	2001	Dodge	Ram	1B7HC16X6XS278405	141
42	Truck P.U.	2001	Dodge	Ram	1B7HC16X515745255	173
43	Mower Flex Wing	2000	Bushwack	T-180		175
44	Truck P.U.	2001	Ford	F-350	1FTSW31L71EG91652	184
45	Truck P.U.	2001	Dodge	Ram	3B7KC26Z41M583933	187
46	Truck	1989	GMC	Bucket	1GDM7D1G6KV503517	190
47	Truck P.U.	2004	Chevy	4 WnD	1GCEK14V94Z303	227
48	Truck P.U.	1997	Ford	F-150XL	1FTDF1720VNB84105	264
49	Truck	1999	GMC	Trash Truck	1GDM7H1C1XJ503413	958
	Parish Administration					
50	Car	2004	Ford	Crown Victoria	2FAFP71W94X123407	220
	Planning & Zoning					
51	Van	2005	Dodge	Van	1D4GP24R35B158362	228
	Pick Up Station					
52	Utility Trailer	2000	BNLE		1B9A13420YB183471	964
53	Truck Dump	1999	Mack	16000	1M1AA12Y1XW102120	989
	Recreation					
54	Tractor	2003	John Deere	Z-Trak 757	TC0757B023407	211
	Reduction Plant					
55	Truck Dump	1998	International	DT466E	1HTGCAAT3WH514037	948
56	Tractor	1995	Ford	6610-S	ZX350938	950
57	Mower Flex Wing	1997	Alamo	15-A	3512	951
58	Mower Flex Wing	2001	Alamo	A15-IV	AG15-04573	977
59	Truck P.U.	2004	Chevy	4wd	1GCEK14VX4Z303199	997
	Roads					
60	Truck	1983	Chevy	N/A	1GBHC34M3DV113706	27
61	Truck	1991	Ford	F-700	1FDPK74P7MVA08190	55
62	Truck	1994	Ford	F-350 4x4	2FTJW36H2RCA33282	109
63	Truck P.U.	1999	Dodge	Ram	1B7HC16XXXS278407	143
64	Truck P.U.	1999	Dodge	Ram	1B7HC16X1XS278408	144
65	Tractor	2008	John Deere	997 Z-Trak	TC997RB030043	434
66	Truck P.U.	2008	Ford	F-150	1FTWW33R88ED85889	453
67	Truck	2003	International	Trash Truck	1HTWAAAN33J062856	987
	Small Animal					
68	Truck P.U.	1996	Ford	F-155	1FTEF15Y7TLA26803	207
69	Truck P.U.	2002	Chevy	CC15903	1GCEC14W82Z208594	208
	Electronics					
	Courthouse					
70	Copier/Printer 1		Sharp	AR-161	serial#: 06504403	6398
71	CP2		Sharp	AR-161	serial#: 06503823	6399
72	Fax 1		Sharp	FO-4470	serial#: 77104546	N/A
73	F2		Sharp	FO-2950M	serial#: 2G11222Y	N/A
74	F3		Sharp	FO-2600	serial#: 781048Y	N/A
75	F4		Sharp	FO-3850	serial#: 60104325	N/A
76	F5		Sharp	FO-4450	serial#: 57116995	N/A
77	F6		Sharp	FO-5500	serial#: 97100807	6360
78	F7		Sharp	FO-3150	serial#: 57103107	N/A
79	Laptop 1		Gateway	Model# SA70-3105	serial#: BDB11171327	6443
80	Monitor 1		Dell	E772P	serial#: 4892A051	N/A
81	M2		Dell	E770P	serial#: 4872A216	N/A

82	M3	Dell	P780	serial#: 06271R	N/A
83	M4	HP	VS17E	serial#: CSN6091BTW	N/A
84	M5	Dell	2001FP	serial#: CN-0C0646	N/A
85	M6	Dell	1901FP	serial#: CN05Y23271618445B578	N/A
86	M7	Dell	1703FPS	serial#: CN02Y311476063ARAUQ5	N/A
87	M8	KDS	786N	serial#: WZQD033054956U	N/A
88	M9	HP	Pavillion VF52	serial#: CNT3410N58	N/A
89	M10	Relisys	RE767B	serial#: E823013236	N/A
90	M11	Phillips	109B20114N	serial#: 68928648	N/A
91	M12	ADC	7E1VA	serial#: 7TMN0A6026434	N/A
92	M13	Pelco	PME901	serial#: 1351282	N/A
93	M14	Dell		serial#: CN-054232-71618-4HS-B578	N/A
94	M15	Dell		serial#: CN-0243111-47606-3AR-AUQ5	N/A
95	M16	Dell	M781P	serial#: CM2137	N/A
96	M17	Dell	E772P	serial#: DP-N04P121	N/A
97	M18	Dell	E772P	serial#: CN041P121	N/A
98	M19	Dell	E772P	serial#: CN04P47804	N/A
99	M20	Dell	E772P	serial#: CN04P28LIE4	N/A
100	M21	Dell	2000FP	serial#: TW09E24946	6536
101	M22	Dell	1901FP	serial#: CN05Y23271618445B582	
102	M23	Dell	E197FP	serial#: CN0WH319-72872-6BF-00DM	
103	M24	Dell	E197FP	serial#: CN0WH319-72872-6BF-27HM	
104	M25	Hyundai		serial#: V772DA039J00794	
105	M26	Gateway 2000		serial#: 17004A299842	
106	M27	Dell	E772P	serial#: CN-04P121-07804-2B4-LIEE	
107	M28	Pelco	PMC901	serial#: 08431668	
108	M29	Pelco	PMC901	serial#: 08431538	
109	M30	Pelco	PMC9A	serial#: 604090359	
110	M31	Pelco	PMC901	serial#: 08431614	
111	M32	Pelco	PMC901	serial#: 08431529	
112	M33	Pelco	PMC901	serial#: 08431475	
113	M34	Pelco	PMC901	serial#: 08431670	
114	M35	Pelco	PMC9A	serial#: 606090169	
115	M36	Pelco	PMC901	serial#: 08431589	
116	M37	Pelco	PMC901	serial#: 15410178	
117	M38	Pelco	PMC14H	serial#: 50525118	
118	M39	Pelco	PMC14H	serial#: 60140035	
119	M40	Pelco	PMC14H	serial#: 40722878	
120	M41	Dell	1800FP	serial#: KR-07R477-27A-040C	
121	Printer 1	Unisys	UMS500-PED	serial#: 433605292	N/A
122	P2	HP	Laserjet C9661A	serial#: JPBKC20885	6560
123	P3	HP	Laserjet 4550N	serial#: JPPKH05740	N/A
124	P4	Lexmark	IBM 2391 Plus Printer	Type 2391-002	N/A
125	P5	Lexmark	Z52	serial#: 09010971490	N/A
126	P6	OKI	MicroLine 490	serial#: 0BAN4008130K	N/A
127	P7	OKI	MicroLine 490	serial#: 804B1012891	N/A
128	P8	HP	Laserjet 455N	serial#: JPPKH03969	6496
129	P9	HP	Laserjet 4 Plus	serial#: JPGK026117	N/A
130	P10	HP	Laserjet 5N	serial#: JPLG008529	107
131	P11	HP	LaserJet 4000	serial#: USRB043918	N/A
132	P12	HP	LaserJet 4100N	serial#: USBNH41187	N/A
133	P13	Martin Yale	911	serial#: 12176	6593
134	P14	HP	C42678	serial#: JPBTM07919	
135	P15	HP		serial#: JPHH160295	
136	Personal Computer 1	HP	Pavillion; model#A335W	serial#: MXM34406LJ	
137	PC2	Dell	E520	serial#: MYRJ9-MK866	
138	PC3	Dell	Vostro420	serial#: 00144-555-392-846	
139	PC4	Dell	Optiplex GX270	serial#: 00045-449-659-728	
140	PC5	Dell	Optiplex GX270	serial#: 00045-449-659-727	

141	PC6	Dell	Optiplex GX50	serial#: 00003-960-774-727	
142	PC7	Dell	Optiplex GX70	serial#: 186VB51	6746
143	PC8	HP	Compaq	serial#: MXL61301NT	
144	PC9	HP	DC5100SFF	serial#: MXL61301NY	
145	PC10	Dell	Optiplex GX240	serial#: GFWHX11	
146	PC11	Dell	Dimension E520	serial#: G8W59C1	
147	PC12	Dell	Optiplex 260	serial#: 1VCD721	
148	PC13	Dell	Optiplex 260	serial#: F82F721	
149	PC14	Dell	Optiplex 270	serial#: 3HP1M31	
150	PC15	Dell	Optiplex 8200	serial#: 99N6Q11	6519
151	PC16	Dell	Optiplex GX240	serial#: 9GWHX11	6534
152	PC17	Dell	Optiplex GX270	serial#: CY25G51	6751
153	PC18	Dell	Optiplex GX260	serial#: B82F21	6565
154	PC19	Dell	Dimension 4100	serial#: FLHXC01	6431
155	PC20	Dell	Optiplex GX8200	serial#: C7GY611	6505
156	PC21	Dell	Optiplex GX8250	serial#: B68TF21	
157	PC22	Dell	Optiplex GX8200	serial#: 8VXV511	6523
158	PC23	Dell	Optiplex GX270	serial#: 17G7J31	
159	PC24	Dell	Optiplex GX240	serial#: 3GWHX11	6530
160	PC25	Dell	Optiplex GX260	serial#: 2VCD721	
161	PC26	Dell	Optiplex GX240	serial#: 5GWHX11	6529
162	Power Supply 1	APC	Smart-UPS 1400	serial#: WS9711591207	N/A
163	PS2	APC	Power Backup, model#1400	serial#: WS9713642876	N/A
164	PS3	Omron	IDM AC Drive P5+	serial#: E131457	N/A
165	PS4	APC		serial#: YS0408120491	
166	Television 1	GE	Model# 13GP010	serial#: 849614282	
167	Typewriter 1	Brother	ML300		N/A
168	TW2	IBM	WheelWriter 6; model#6784		N/A
169	Scanner 1	Visioneer	9450 USB Scanner	serial#: 324TW1036D1KZ400063	N/A
170	S2	HP	Scanjet 4200C	serial#: TW93R102634GW	N/A
171	S3	MicroTech		serial#: 3902B876	
172	Identification Tag Maker	Polaroid	75 ID Tag Maker	serial#: E251150	6541
173	Drive Tower	CSC	8-CD Drive Tower		
174	Recorder	RCA	Model# VV450	serial#: 908396503	
	Furniture				
	Old Voting Machine				
	Warehouse				
175	Conveyor	Servolift	2-piece	serial#: 7R110214	
176	Bookshelf				
177	Bookshelf				
178	Bookshelf				
179	Bookshelf				
180	Bookshelf				
181	Bookshelf				
182	Bookshelf				
183	Bookshelf				
184	Desk	Steel	w/glass top		4573
185	Rotisserie Oven	Gemini	Model# R9102-GE	serial#: 173778-01/9810	
186	Food Warmer	UniTray	Model# UT-720	serial#: U-602-DU	
187	Hot Food Table	Servolift		serial#: 11799-991379	
188	Hot Food Table	Servolift		serial#: (unreadable)	
189	Food Warmer	UniTray	Model# UT-720	serial#: U-603-DU	
190	Desk/Cubical Assembly		Parish Administration Color-grey		6251
191	Storage Box		metal		
192	Storage Box		metal		
193	Storage Box		metal		
194	Storage Box		metal		
195	Storage Box		metal		
196	Storage Box		metal		
197	Storage Box		metal		
198	Storage Box		metal		
199	Storage Box		metal		

200	Storage Box			metal		
201	Storage Box			metal		
202	Storage Box			metal		
203	Storage Box			metal		
204	Storage Box			metal		
205	Storage Box			metal		
206	Storage Box			metal		
207	Storage Box			metal		
208	Storage Box			metal		
209	Storage Box			metal		
210	Desk			black		
211	Desk/Cubical Assembly			mauve		
212	Desk/Cubical Assembly			light mauve		
213	Sofa			7'		
214	Loveseat			4 1/2'		
215	Sofa			8'		
216	Credenza			brown, 3'w		
217	Wicker Chair					
218	Wicker Chair					
219	Wicker Chair					
220	Wicker Chair					
221	Wicker Chair					
222	Office Chair			yellow cloth seat		
223	Office Chair			yellow cloth seat		
224	Office Chair			yellow cloth seat		
225	Office Chair			yellow cloth seat		
226	Office Chair			yellow cloth seat		
227	Office Chair			yellow cloth seat		
228	Office Chair			yellow cloth seat		
229	Office Chair			yellow cloth seat		
230	Office Chair			yellow cloth seat		
231	Office Chair			yellow cloth seat		
232	Office Chair			yellow cloth seat		
233	Office Chair			grey cloth seat		
234	Office Chair			grey cloth seat		
235	Office Chair			grey cloth seat		
236	Office Chair			grey cloth seat		
237	Office Chair			grey cloth seat		
238	Stack Chair			yellow plastic		
239	Stack Chair			yellow plastic		
240	Stack Chair			green plastic		
241	Stack Chair			green plastic		
242	Desk			beige metal		
243	Desk			brown wood		
244	Desk			brown wood		
245	Desk			brown wood		
246	Desk			brown wood		
247	Credenza			wooden, 3-shelf		
248	Vacuum/Pneumatic Thermostat	Old Trane				
249	Vacuum/Pneumatic Thermostat	Old Trane				
250	Office Chair			swivel/rolling		
251	Office Chair			swivel/rolling		
252	Office Chair			swivel/rolling		
253	Office Chair			swivel/rolling		
254	Office Chair			swivel/rolling		
ADDITIONS						
255	Truck P.U.	1999	Dodge	Ram	1B7HC16X8XS291786	961

Abbreviations

- CP
- Copier/Printer
- F
- Fax Machine

M	Monitor
P	Printer
PC	Personal Computer
PS	Power Supply
TW	Typewriter
S	Scanner

SECTION 2. The Parish President is authorized for and on behalf of the St. Mary Parish Council to execute any and all documents relative to the sale of the above described property in accordance with law.

SECTION 3. All ordinances or parts of ordinances thereof in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this the 28th day of May 2014, having been published in summary in accordance with the Home Rule Charter of the Parish, and having been heard in a public hearing at Franklin, Louisiana, on the 25th day of June 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This ordinance was submitted to the President of St. Mary Parish on this 27th day of June 2014, at the hour of 8:30 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this 30th day of June 2014, at the hour of 10:00 a.m.

Mr. LaGrange requested that action on the resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 be postponed until details on several punch list items are explored.

Mr. Voisin moved that the following resolutions be adopted. Mr. Fryou seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst, Metz, Middleton and Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a Cooperative Endeavor Agreement between the Department of Transportation and Development and St. Mary Parish Government relative to Donation of Reclaimed Asphalt Pavement (RAP) State Hwy. LA 182 (D.O.T.D. Maintenance Project).

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Cooperative Endeavor Agreement with between the Department of Transportation and Development and St. Mary Parish Government relative to Donation of Reclaimed Asphalt Pavement (RAP) State Hwy. LA 182 (D.O.T.D. Maintenance Project), conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of June 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute an amendment to the Health Services Agreement with Correcthealth Saint Mary, LLC.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an amendment to the Health Services Agreement with Correcthealth Saint Mary, LLC relative to providing health care services for inmates or detainees of the St. Mary Parish Law Enforcement Center with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of June 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 5 for Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Sealevel Construction, Inc., P. O. Box 655, Thibodaux, Louisiana 70302, relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2., and

WHEREAS, the items as shown on Change Order No. 5 will result in a decrease of \$2,500.0 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 5 covering a decrease of \$2,500.00 in the contract for Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 5 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of June 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

In regard to the resolution authorizing the Parish President to execute an Amendment to the Intergovernmental Agreement with Mark A. Hebert, Sheriff, St. Mary Parish relative to suspension of per diem payments, Mr. LaGrange explained that the Parish previously signed an agreement with the Sheriff on April 1, 2012 for the operation and maintenance cost of the jail.

Mr. LaGrange stated that the Sheriff agreed to make payments over a two (2) year period to assist the Parish in absorbing the cost in the amount of \$7.00 per day for Department of Corrections (DOC) prisoner for housing. (The Sheriff also agreed to reimburse the Parish 33 1/3 percent of the cost of the health services agreement.)

Mr. LaGrange further explained that under the agreement the Sheriff has been reimbursing the Parish approximately \$400,000 per year toward the \$425,000 debt service fees received from the State for housing DOC inmates based on \$7.00 per day for 160 inmates.

Mr. LaGrange further stated that the agreement was amended in October 2013 based on 160 (DOC) inmates, regardless of the actual number of prisoners being housed. (The number housed was often less than 160 prior to the amendment in October 2013.)

Mr. LaGrange stated that the agreement adds Section 8.1 to the Intergovernmental Agreement that was signed in 2012 which states, "Pursuant to Sections 6 through 8 of this agreement, the Parties hereby agree that commencing July 1, 2014, the Sheriff shall not be obligated to make the payments contained in Section 6 of \$7.00 per prisoner, per day out of all per diem payments received by the Sheriff for the District for housing D.O.C prisoners.

Mr. LaGrange stated that the Sheriff has informed that due to financial reasons, he will not be able to continue to make payments to St. Mary Parish Government at the present time.

Mr. Duplantis legal advisor expounded relative to the consequences of the yea or nay vote of the Parish Council. (If the Council votes yes, the agreement stands as is except for the modification of the \$7.00 by the Sheriff, a no vote could (by the discretion of the Sheriff) cancel the original contract with the Sheriff.)

Following discussion, Mr. Foulcard moved that the following resolution be adopted. Mr. Middleton seconded the motion, which carried by the following 6-5-0-0 Roll Call vote:

YEAS: Messrs. Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard and Hanagriff

NAYS: Messrs. Voisin, Bierhorst, Metz, Middleton and Hidalgo

ABSTAIN: None

ABSENT: None

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary to execute an Amendment to the Intergovernmental Agreement with Mark A. Hebert, Sheriff, St. Mary Parish relative to the Per Diem Payments for Housing Department of Corrections Prisoners.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Amendment to the Intergovernmental Agreement with Mark A. Hebert, Sheriff, St. Mary Parish relative to the Per Diem Payments for Housing Department of Corrections Prisoners, with said Intergovernmental Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 25th day of June 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

OLD BUSINESS:

- A. Referred from the June 11, 2014 Regular Meeting – Appointment to the following Board and Commission:

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville and Centerville) – 2 Vacancies

Glenn Blood – Present Member

Wendall Bogan – Present Member

Mr. Hanagriff moved that Glenn Blood and Wendall Bogan be reappointed to Waterworks District No. 5 Board of Commissioners. Mr. Singleton seconded the motion, which carried. Dr. Tregle was absent.

- B. Referred from the June 11, 2014 Regular Meeting – Appointment to the following Board and Commission:

St. Mary Parish Tourist Commission (District 1, 2 and 3 – 1 Vacancy)

No applications received.

- C. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory has written the Acadiana Legislative Delegation and members of the Acadiana Crime Lab Commission, HB1 has appropriated \$800,000 out of the State General Fund for the operational support of the Acadiana Crime Lab. These funds will allow the crime lab to provide the same level of services without interruption through budget year 2015.

Beyond budget year 2015, more work needs to be done to secure a stable source of funding. Attached is a letter from the crime lab sent to each member of the Acadiana Legislative Delegation commending them on their hard work in securing funding in this past legislative session.

- D. Joanne C. Reed, Director of Voter Registration has written – this office is in receipt of your letter and proposed ordinance in regard to the precincts with less than 300 active registered voters.

The following mergers of precincts have been reviewed for same voting districts and are approved.

Precincts 05 & 06 merge into 06

Precincts 06A & 07 merge into 07

Precincts 40 & 41A to merge and redescribe new precincts 40 & 41

Precincts 42A & 45 merge into 45

The survey form for precinct 24 indicated 2.5 miles as the greatest distance a voter would have to travel if the polling place for this precinct would be moved to either precinct 30 or 31. I have noted the distance is over 10 miles and therefore meets the requirement of an exemption allowed by state law.

NEW BUSINESS:

- A. We received the following financial statements:

West St. Mary Parish Port, Harbor and Terminal District – year ended December 31, 2013
St. Mary Parish Sales and Use Tax Department – year ended December 31, 2013

- B. Melissa Blake, Director of Governmental Affairs and Public Affairs writes on behalf of Cox Communications, starting immediately, in new residential developments in all markets, we will build and deploy new infrastructure that will enable us to offer gigabit service to those customers who want it. Also, the company will begin market-wide deployment of gigabit speeds by the end of 2016.

We also announced that the speeds for our most popular tiers of service will double! Cox High Speed Internet Preferred will increase from 25 mbps to 50 mbps; Premier will increase from 50 mbps to 100.

High Definition channel launches:

Unimas HD Channel 1285

TV Land HD Channel 1063

QVC HD Channel 1008

Nick Jr HD Channel 1107

TVGN HD Channel 1160

- C. Frank P. Grizzaffi, III, Mayor, City of Morgan City has written – we are requesting funds in the amount of \$5,880 to purchase a 360 degree typhoon slide for Lawrence Park and \$4,120 to purchase cement for the skate park.

Mr. Voisin moved funds in the amount \$10,00 be allocated from the Gaming Receipt Fund to the City of Morgan City to purchase a 360 degree typhoon slide for Lawrence Park and to purchase cement for the skate park. Mr. Fryou seconded the motion, which carried.

- D. Mr. Middleton to request an allocation of \$40,000 from the Gaming Receipt Fund to construct a basketball court at St. Joseph Park.

Mr. Middleton moved that funds in the amount of \$40,000 be allocated from the Gaming Receipt Fund to construct a basketball court at St. Joseph Park. Mr. Foulcard seconded the motion, which carried.

- E. Libby Noto, CGMP, Section Chief, Education Development JP-C Program Liaison has written enclosing the 2014 Attorney General's Training Attendance Report for the elected justices of the peace and constables in your parish. This report provides their attendance record for each year and also indicates which justices of the peace and constables, if any, are non-compliant with their training requirements.

- F. Repeal appointment (Ms. Wanda Childers) to the Mosquito Control District No. 1 Board of Commissioners – did not meet the qualifications to serve on the Board.

Mr. Voisin moved that Wanda Childers' appointment to Mosquito Control District No. 1 Board of Commissioners be repealed. Mr. Hanagriff seconded the motion, which carried.

- G. Appointments to the following Boards and Commissions:

Water & Sewer Commission No. 5 (Four Corners/Glencoe) – 2 Vacancies

Virginia Sutton – Present Member

Merker Broussard, Sr.

Morgan City Harbor and Terminal District – 1 Vacancy

Pat Dehart

Gary Duhon

Water and Sewer Commission No. 1 (Amelia/Siracusa) – 1 Vacancy

Sylvester J. Verret

St. Mary Parish Planning and Zoning Commission – 1 Vacancy

Daniel Lipari

Recreation District No. 3 (Bayou Vista) – 1 Vacancy

Brian L. Head

Mrs. Morgan stated that Mr. Wilfred Edwards, Sr. telephoned after the deadline to request that he be considered for reappointment to the Board of Commissioners of Water & Sewer Commission No. 5.

Mr. Metz moved that Virginia Sutton and Wilfred Edward, Sr. be reappointed to Water & Sewer Commission No. 5 Board of Commissioners. Mr. Middleton seconded the motion, which carried.

Mr. Hidalgo moved that Gary Duhon be appointed to the Morgan City Harbor and Terminal District. Mr. Foulcard seconded the motion.

Amended motion was made by Mr. Voisin to appoint Pat Dehart to the Morgan City Harbor and Terminal District. Dr. Tregle seconded the amended motion, which failed by the following 5-6-0-0 Roll Call vote:

YEAS: Dr. Tregle, Messrs. Fryou, Voisin, Hanagriff and Singleton

NAYS: Messrs. Fromenthal, Foulcard, Bierhorst, Metz, Middleton and Hidalgo

ABSTAIN: None

ABSENT: None

The original motion to appoint Gary Duhon to the Morgan City Harbor and Terminal District carried. Mr. Voisin voted No.

An appointment to Water and Sewer Commission No. 1 Board of Commissioners was postponed.

Mr. Hidalgo moved that Daniel Lipari be appointed to the St. Mary Parish Planning and Zoning Commission. Mr. Hanagriff seconded the motion, which carried.

Mr. Hidalgo moved that Brian L. Head be appointed to Recreation District No. 3 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

There being no further business, Mr. Foulcard moved for adjournment. Dr. Tregle seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Steve Bierhorst

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman